



NOTICE OF CANCELLATION
FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY CITY SELECTION COMMITTEE

METROPOLITAN WATER DISTRICT
700 N. ALAMEDA STREET
LOS ANGELES, CALIFORNIA 90012

THURSDAY, MARCH 1, 2012, 8:00 P.M.

**NOTE: THIS MEETING HAS BEEN CANCELLED DUE TO LACK OF A QUORUM. ALL ITEMS ARE
RESCHEDULED TO A DATE TO BE DETERMINED. (12-1033)**

| | | |
|---------------|----------------------|-----------------------|
| Aguora Hills | Gardena | Palos Verdes Estates |
| Alhambra | Glendale | Paramount |
| Arcadia | Glendora | Pasadena |
| Artesia | Hawaiian Gardens | Pico Rivera |
| Avalon | Hawthorne | Pomona |
| Azusa | Hermosa Beach | Rancho Palos Verdes |
| Baldwin Park | Hidden Hills | Redondo Beach |
| Bell | Huntington Park | Rolling Hills |
| Bellflower | Industry | Rolling Hills Estates |
| Bell Gardens | Inglewood | Rosemead |
| Beverly Hills | Irwindale | San Dimas |
| Bradbury | La Cañada Flintridge | San Fernando |
| Burbank | La Habra Heights | San Gabriel |
| Calabasas | Lakewood | San Marino |
| Carson | La Mirada | Santa Clarita |
| Cerritos | Lancaster | Santa Fe Springs |
| Claremont | La Puente | Santa Monica |
| Commerce | La Verne | Sierra Madre |
| Compton | Lawndale | Signal Hill |
| Covina | Lomita | South El Monte |
| Cudahy | Long Beach | South Gate |
| Culver City | Lynwood | South Pasadena |
| Diamond Bar | Malibu | Temple City |
| Downey | Manhattan Beach | Torrance |
| Duarte | Maywood | Vernon |
| El Monte | Monrovia | Walnut |
| El Segundo | Montebello | West Covina |
| | Monterey Park | West Hollywood |
| | Norwalk | Westlake Village |
| | Palmdale | Whittier |

[CLICK HERE FOR MEMBERSHIP INFORMATION](#)

CANCELLATION POSTED: March 1, 2012

<http://cityselection.lacounty.gov/>

The meeting of the City Selection Committee is open to the public. Members of the public may address the Committee on any agenda item or on items of interest which are within the subject matter jurisdiction of the Committee by submitting a written request prior to the meeting. Two (2) minutes are allowed for each item, unless the Committee sets alternative time limits.

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. – 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

Meeting to be called to order by Chairman Koehler and followed by a Roll Call.
(11-4173)

I. ADMINISTRATIVE MATTERS

1. Approval of the February 16, 2011 Minutes. (11-1314)

Attachments: [SUPPORTING DOCUMENT](#)

II. RECOMMENDATIONS

2. Appointment of Ken Pulskamp, Santa Clarita City Manager and Don Pedersen, Culver City Police Chief to the Supplemental Law Enforcement Oversight Committee (Vacancies). (11-1431)

Attachments: [SUPPORTING DOCUMENT](#)

3. Appointment of one (1) Member from among various cities to the Independent Citizens' Oversight Committee Proposition E Service Tax for a 3-year term expiring July 1, 2015. (11-1372)

Attachments: [SUPPORTING DOCUMENT](#)

4. Appointment of one (1) Member representing the 1st Supervisorial District from among the following cities to the Library Commission for an unexpired term two-year term expiring April 30, 2013: Baldwin Park, Bell, Bell Gardens, Cudahy, El Monte, Huntington Park, La Puente, Maywood, Montebello, Pico Rivera, Rosemead, South El Monte, South Gate, and Walnut. (Incumbent: Bob Archuleta of the City of Pico Rivera) (11-0917)

Attachments: [SUPPORTING DOCUMENT](#)

5. Appointment of one (1) Member representing the 3rd Supervisorial District from among the following cities to the Library Commission for a two-year term expiring April 30, 2014: Agoura Hills, Hidden Hills, Malibu, San Fernando, West Hollywood, and Westlake Village. (Former Incumbent: Lindsey Horvath, City of West Hollywood) (11-0960)

Attachments: [SUPPORTING DOCUMENT](#)

6. Appointment of one (1) Member to represent the 4th Supervisorial District from among the following cities to the Library Commission for an unexpired two-year term expiring April 30, 2013: Artesia, Avalon, Bellflower, Diamond Bar, Hawaiian Gardens, Hermosa Beach, La Habra Heights, La Mirada, Lakewood, Lomita, Manhattan Beach, Norwalk, and Paramount. (Incumbent: Gordon Stefenhagen of the City of Norwalk) (11-1428)

Attachments: [SUPPORTING DOCUMENT](#)

7. Appointment of one (1) Member to represent the 4th Supervisorial District from among the following cities to the Library Commission for an unexpired two-year term expiring April 30, 2013: Artesia, Avalon, Bellflower, Diamond Bar, Hawaiian Gardens, Hermosa Beach, La Habra Heights, La Mirada, Lakewood, Lomita, Manhattan Beach, Norwalk, and Paramount. (Incumbent: Richard Montgomery of the City of Manhattan Beach) (11-0918)

Attachments: [SUPPORTING DOCUMENT](#)

8. Appointment of one (1) Member representing the 5th Supervisorial District from among the following cities to the Library Commission for a two-year term ending April 30, 2015: Bradbury, Claremont, Duarte, La Canada Flintridge, La Verne, Lancaster, San Dimas, San Gabriel, Santa Clarita, Temple City, and West Covina (Incumbent: Marsha McLean of the City of Santa Clarita) (11-1430)

Attachments: [SUPPORTING DOCUMENT](#)

9. Appointment of one (1) Member representing the 5th Supervisorial District from among the following cities to the Library Commission for an unexpired two-year term expiring April 30, 2013: Bradbury, Claremont, Duarte, La Canada Flintridge, La Verne, Lancaster, San Dimas, San Gabriel, Santa Clarita, Temple City, and West Covina. (Incumbent: Peter Yao of the City of Claremont) (11-0925)

Attachments: [SUPPORTING DOCUMENT](#)

10. Appointment of an Alternate Member to the Local Agency Formation Commission (LAFCO) for a four-year term ending May 1, 2015 (Incumbent Judy Mitchell of the City of Rolling Hills Estates). (11-1316)

Attachments: [SUPPORTING DOCUMENT](#)

11. Ratification of appointment of one member to the South Coast Air Quality Management District (AQMD) Board representing the Eastern Region of

Los Angeles County for a 4-year term ending January 15, 2016. (12-0115)

III. MISCELLANEOUS

Matters Not Posted

12. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (11-4176)

Public Comment

13. Opportunity for members of the public to address the Committee on items of interest that are within the jurisdiction of the Committee. (11-4174)

Adjournment

14. Adjournment of the meeting of March 1, 2012. (11-4172)
15. PLEASE CLICK ON LINK BELOW TO ACCESS THE PROXY DOCUMENT FORM (11-4171)

Attachments: [SUPPORTING DOCUMENT](#)
[PLEASE CLICK HERE FOR PROXY](#)